



**Animal Protection & Control Advisory Board
October 28, 2004**

6:30 PM - 8:00 PM
Hazel Dell Sewer District
8000 NE 52nd CT
Vancouver, WA

Type of meeting: Public

Note taker: Adrienne Willows

----- Agenda Topics -----

Call to Order

Approval of meeting minutes – September 2004

Code Work

Postponed till the January 2005 Meeting

Staff

Guest – Community Development Finance Manager

Putting all fees/fines that are imposed into one fee table

Toby LaFrance

Animal Control 101

A brief overview on what Animal Control does

Staff

Statistical Reports

Animal Control

Humane Society

Staff

Phil Olson

2005 Workplan: Election

By-Laws call for the election of officers to be held at the last regular meeting of the calendar year.

Members should submit ballots to the APC office before 10/28/04, or present to APC staff members at the October meeting.

Membership Appointments

Roundtable

Member Discussion

General Topics

Public Forum

Adjournment

Hearing Sub-Committee

5 - Scheduled appeal(s)

Board Volunteers (3)

Resource/Liaison:

Linda Moorhead, Clark County Animal Protection & Control.

Phil Olson, SW Washington Humane Society

Animal Protection & Control Advisory Board
Work-Plan Agenda
2004

A three- (3) tier approach to addressing the issues may be followed:

Meeting Date 2004	Community Spay/Neuter Program	Strategic Planning	General
January			No Quorum, Work Plan Continued to February 2004
February			2004 Work Plan
March	Checks mailed to 2004 grant money recipients.		2004 Work Plan 3/18/04 news release for open positions.
April		Code Work	
May		Code Work Guest: Azam Babar City of Vanc–Doggy Day Care	Review Adv Board Applications
June		Code Work - Definitions 8.01.020(8) 8.01.020(11)	Welcome to new appointed members.
July		Code Work – Definitions 8.01.020(10)	
August			Guest: Sharon Wylie – County Lobbyist
September		Greg Ellison – Cattery Wording Input	Update from staff on cattery's in other jurisdictions.
October			Guest: Toby LaFrance Draft Annual Report Election of Officers 2005 Work Plan
November	No meeting scheduled Thanksgiving Holiday	No Meeting Scheduled	No Meeting Scheduled
December	Grant Money Update – Contingent on 2005-2006 Budget	No Meeting Scheduled	No Meeting Scheduled

Revised 10/21/04

ANIMAL PROTECTION & CONTROL

- WRITTEN APPEALS -

Submitting to Advisory Board on October 28, 2004

Hearings Coordinator: Darcy Hendrickson

Barbara Herzog	N-23207	CCO	8.07.010	Unlicensed Dog	\$25
Lola Reich	N-23209	CCO	8.07.010	Unlicensed Dog	\$25
Eugene Ryapolov	N-22807	CCO	8.07.010	Unlicensed Dog	\$25
Shawna Hebert	N-23063	CCO	8.11.060(7)	Running at Large	\$50
	N-23076	CCO	8.11.060(7)	Running at Large	\$50
	N-23077	CCO	8.11.060(7)	Running at Large	\$50
Thomas Beck	N-23195	CCO	8.11.060(18)	Injury to Person	\$75 Refund Request